



**AGENDA
BOARD OF SUPERVISORS
FIRST TUESDAY OF EACH MONTH**

DATE: *Monday, January 6, 2025 *****
7:00 P.M.

LOCATION: Perkiomen Township
Administration Building

REORGANIZATION MEETING: Appoint: Chairperson, Vice-Chairperson, Reappointments, and Committee Appointments.

1.) PLEDGE OF ALLEGIANCE

2.) CALL TO ORDER (CHAIRMAN OF BOARD)

PUBLIC COMMENT: The Board of Supervisors will hold a comment period before taking "official action" on any item before them.

3.) CONSENT AGENDA: Consideration to approve the Consent Agenda which includes the Meeting Minutes; accept all reports listed below; and approve payment of the bill list and Treasurer's Report:

a) Minutes: December 3, 2024

b) Monthly Reports:

- PA State Police Report: November and December
- Ambulance Reports
- Perkiomen Township Fire Company & Fire Marshall Reports

c) Financial Matters:

- Authorize/Ratification for payment of bills for December in the amount of \$113,756.65. Treasurer's Report to be placed on file for audit.

4.) PUBLIC COMMENTS

5.) OLD/NEW BUSINESS:

- **Resolution 2025-1:** Depositories 2025
- **Resolution 2025-2:** Professional Consultant Fees
- **Resolution 2025-3:** Audit 2024
- **Resolution 2025-4:** Recognition of Perkiomen Township Fire Company to provide Fire Services to the residents of Perkiomen Township.



- **Resolution 2025-5:** Recognition of Skippack Emergency Medical Services and Plymouth Community Ambulance to provide Emergency Services to residents of Perkiomen Township.
- **Resolution 2025-6:** 2025 Fee Schedule
- **Resolution 2025-7:** Appointment of John Moran Jr. as Township Building Code Official & Barry Isett & Associates, Inc. as the third-party inspection agency.
- **Resolution 2025-8:** Bituminous Price Adjustment for Township Road Projects.
- **Resolution 2025-9:** Appointment of Certain Individuals to Open and Read Public Bids.
- **PSATS Convention:** Select and authorize delegates to the PSATS Convention. This convention will be held May 4 – 7 2025 in Hershey, PA.

6.) **SOLICITOR'S REPORT:** Kenneth Picardi:

- **Supervisors Compensation:** Discuss and consider authorization of the advertisement of Ordinance No. 244 – Increasing the rate of the annual compensation to the Township Supervisors.
- **Ground Lease** – Discuss issues related to the purchase of 182 Trappe Road: (1) Submission to the Board of Assessment for the designation of exemption for this property and (2) the proposed Ground Lease between Perkiomen Township and Ryan Lehman.

7.) **ROAD MASTERS REPORT:** Shawn Motsavage

8.) **CODE ENFORCEMENT REPORT:** John T. Moran Jr.

9.) **ENVIRONMENTAL ADVISORY COUNCIL (EAC):**

10.) **PLANNING COMMISSION REPORT:** December 17, 2024

11.) **PARK AND RECREATION REPORT:** Kevin Motsavage

12.) **LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY:**

13.) **ENGINEER'S REPORT:** SSM

- **574 Gravel Pike Hazard Mitigation/Demolition Project:** The contractor has submitted for the Township's consideration, Payment Application No. 1. This request will be a Partial Payment for this project.
- **Bridge Reports:** Discuss recommendation regarding the establishment of a Guiderrail Improvement Project to be implemented in 2025/2026
- **16 Iron Bridge Drive:** Discuss and review the Township's Standard Operation & Maintenance and Project Improvements Agreement for 16 Iron Bridge Drive.



- **SR 29 & SR 113 Intersection Improvements**: As part of the proposed Intersection Improvements Project, PennDOT is planning on including a sidewalk on the east side of Route 29 from the intersection to the Perkiomen Trailhead. This is just an update to that project.
- **Salt Shed Addition**: There are two payment requests: First is Payment Application No. 2 for the General Contractor. Second is Payment Application No. 2 for the Electrical Contractor.

14.) MANAGER'S REPORT: Cecile M. Daniel

- **Resignation**: Consider the resignation of Gary Filzen to the Perkiomen Township Board of Supervisors.
- **Public Hearing**: A Rezoning Application was filed with Perkiomen Township for the rezoning of 25.86 Acres of property located along Harrison Avenue. This property is owned by Spring Hill Realty. The request of the applicant is to consider rezoning the property to Elderly Residential 2 District. As part of the application, a public hearing is required to be held before the Board of Supervisors. The Board will have to set a date for this public hearing.
- **Pretreatment Ordinance**: Sewer Use Ordinance: The USEPA required that the Lower Perkiomen Valley Regional Sewer Authority (LPVRS) adopt new uniform requirements for direct and indirect contributors to the Oaks Wastewater Treatment Plant. Enforcement of these requirements is handled by adoption of an Ordinance and an agreement between Perkiomen Township and the Lower Perkiomen Valley Regional Sewer Authority. There is an existing Ordinance, Ordinance No. 204, that governs these requirements. USEPA required that the LPVRS update these requirements. This was completed. The Board needs to authorize an advertisement of a new Ordinance that will adopt the new uniform requirements and repeals Ordinance No. 204. These requirements deal with certain Industrial Users.
- **Purchase of Radios**: Under the CFA Local Share Account Grant, approval was granted for the purchase of 12 Motorola portable radios and associated equipment. Before the Board for consideration and approval is the quote to purchase this equipment.
- **Correspondence**

14.) SUPERVISORS COMMENTS

